

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, JULY 6th, 2009 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

5:30 WORKSHOP

- US 101/Hwy 6 Meeting Update

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

CITY COUNCIL MINUTES: May 18th and June 25th, 2009

PROCLAMATION(s): none

VOLUNTEER COMMITTEE APPLICATION(s):

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

MONTHLY REPORT:

- City Manager
- City Recorder
- Public Works
- Police Chief
- Municipal Court

7:45 PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: none

PERMITS & LICENSES: none

COMMITTEE REPORTS:

- Beautification Update – Dean Wayside

NEW BUSINESS: Action Items

- Mid-Summer Madness, July 31st 2009 – Approve Street Closure
TCTD/City Lease Agreement Meeting – Wednesday, July 29th, 2009 at 5:30
pm at City Hall
- City Manager Annual Evaluation and Contract - ORS 192.660 (2)(i)

8:15 LEGISLATIVE/ADMINISTRATIVE: NONE

8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- Shelter Resources Inc letter
- Tillamook Urban Renewal Agency Budget Documents
- City Manager Vacation Memo

EXECUTIVE SESSION ORS 192.660 (2) (i)

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

9:00 ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Meetings coming up in July 2009 at City Hall:

1. Tillamook Urban Renewal Agency: July 7th and July 21st, 2009
2. City Council – July 20th, 2009

POSTED: July 1st, 2009

City Hall
Tillamook County Courthouse
Tillamook Fire District Fire Hall
Main County Library